

N13000010824

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CARING PLACE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CARING PLACE, INC.**

Document Number N13000010824

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendments adopted:

Article Number III is being amended to read:

ARTICLE III PURPOSE

This corporation is organized not for profit under the laws of the State of Florida and the objects and purposes to be transacted and carried on are to promote the general health and social welfare of the community and for that purpose:

1. To develop programs and methods that assures the safety and welfare of persons with disabilities. Our Primary goal is to prevent the unnecessary institutionalization of intellectual and developmental disabilities by providing a safe, stable environment for them to reside in.
2. Said corporation is organized exclusively for, charitable, religious, educational, scientific or literary purposes, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE NUMBER IV is being amended to read:

ARTICLE IV BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This corporation shall have five directors constituting the initial Board of Directors. The qualification for directors and the manner of their admission shall be regulated by the Bylaws; however, there shall never be less than three directors nor more than fifteen directors.

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ARTICLE NUMBER V is being amended to read:

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

Junon Dunbar
12250 Dawn Vista Dr.
Riverview, FL 33578

Gregory Dunbar
12250 Dawn Vista Dr.
Riverview, FL 33578

Philomena Anderson
3366 Misty Pond Ct.
Tarpon Springs, FL 34688

Gina Ulysse
669 Overlook Court
Jonesboro, GA 30238

Rose N. Bouloute
2216 Kendall Springs Ct. Apt 102
Brandon, FL 33510

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

Article Number VIII through Article Number XII is being added to read:

ARTICLE VIII MEMBERSHIP

This corporation shall be composed of members rather than shareholders. The conditions and regulations of membership and the rights or other privileges of the classes of members shall be

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determined and fixed by the bylaws. Members of the corporation shall not be liable for any debts or obligations of the corporation and shall not be subject to any assessment; but reasonable membership dues may be determined and fixed by the bylaws.

ARTICLE IX ORGANIZATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in Article III hereof. No substantial part of the activities of the corporation shall be the, carrying on of propaganda or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE X DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XI POLITICAL ACTIVITY AND COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustee, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for in Article IV hereof. No

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substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended at a special call meeting of the membership for that purpose by a majority vote of those present. Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting by at least a majority of the members entitled to vote, unless all of the directors and all of the members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

SECOND: The date of adoption of the amendment was February 13, 2014

THIRD: Adoption of Amendment:

The amendments were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

THE CARING PLACE, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Gregory Dunbar

Typed or printed name

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13 day of February, 2014 by **Gregory Dunbar** who is personally known to me or who has produced for identification and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.



Josefin Miranda

Notary Public

March 1, 2016

My commission expires: